

Vermilion City Council Meeting Agenda

Monday, January 10, 2022 @ 7:00 p.m.

Location: Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

1. **Call to Order** **Monica Stark**

2. **Pledge of Allegiance (Moment of Reflection/Silent Prayer)** **All**

3. **Roll Call** **Gwen Fisher**

4. **Approval of Minutes of December 13, 2021** **Monica Stark**

5. **Correspondence** **Gwen Fisher**
-All letters to be entered into the record by the public must be submitted to Gwen Fisher, Certified Municipal Clerk by noon on Friday prior to the City Council meeting via email to gwenfisher@vermilion.net or mailed or dropped off to City Hall at 5511 Liberty Avenue, Vermilion, Ohio 44089. All correspondence must include the person's name and address otherwise it will not be made part of the official record of proceedings. Only one (1) letter is permitted by a resident or person for each Council meeting. The President of Council reserves the right to edit or not read correspondence that is derogatory in nature.

6. **President of Council** **Monica Stark**

7. **Committee Reports**

<i>Historic Design & Review; Vermilion Tree Commission</i>	<i>Pat Stein, W-1</i>
<i>Finance; Planning Commission</i>	<i>Brian Holmes, W-5</i>
<i>Health & Safety; Stormwater Advisory Commission</i>	<i>Barb Brady, W-4</i>
<i>Streets, Bldgs. & Grounds; Port Authority</i>	<i>Steve Herron, At Large</i>
<i>Utilities; Main Street Vermilion</i>	<i>Monica Stark, President</i>
<i>Parks & Recreation; Vermilion Community Services</i>	<i>Teresa Mayle, W-3</i>
<i>Legislative; Contractor Registration; Zoning Board of Appeals</i>	<i>Greg Drew, W-2</i>

8. **Mayor/Safety Director's Report** **Jim Forthofer**

9. **Service Director's Report** **Tony Valerius**

10. **Finance Director's Report** **Amy Hendricks**

11. **City Engineer's Report** **Chris Howard**

12. **Law Director's Report** **Susan Anderson**

13. **Response to the Audience** **Council/Adm.**

14. **Open to the Audience** **Public Participants**

The public shall be provided an opportunity to discuss issues of public and community concern during each Council meeting. During the Public Participation (Open to the Audience) section of the Council agenda, each individual wishing to address the Council shall be required to sign in prior to the beginning of the Council meeting. The participant shall sign their name, address, and the subject matter for discussion. Each participant shall be allowed a total of five (5) minutes in which to address the Council, unless otherwise determined by the President of Council. Profanity will not be tolerated. If any member of the audience should infringe upon these rules, the act may result in expulsion for the remainder of the meeting at the discretion of the Presiding Officer.

15. Old Business **Council/Adm.**

16. New Business **Council/Adm.**

-Motion to appoint the following to the Vermilion Boards and Commissions:

John Strittmather – Contractor Registration Board – Five-year term beginning January 1, 2022

Tom Abraham – Contractor Registration Board – Five-year term beginning January 1, 2022

Derek Lundy– Stormwater Advisory Commission – Four-year term beginning January 1, 2022

Lori Barauskas - Board of Zoning Appeals – Three-year term beginning January 1, 2022

-Motion to adjourn into executive session to discuss personnel matters (hiring, firing, & compensation) and litigation matters.

17. Reading of Ordinances/Resolutions **Susan Anderson**

Third Reading – Ordinance 2021-84: AN ORDINANCE TO RE-ESTABLISH AND AMEND ANY AND ALL PRIOR STEP RANGE CHARTS FOR THE POSITIONS INCLUDING, WATER DEPARTMENT CLERK, BUILDNG DEPARTMENT CLERK, AND FINANCE DEPARTMENT CLERK, EFFECTIVE UPON PASSAGE OF THIS ORDINANCE.

Third Reading – Ordinance 2021-85: AN ORDINANCE TO RE-ESTABLISH AND AMEND THE FULL TIME SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE POLICE CHIEF TO THE RATE OF A FULL-TIME POLICE DISPATCHER WITH 5 YEARS OF SERVICE EFFECTIVE UPON PASSAGE OF THIS ORDINANCE.

First Reading – Ordinance 2022-1: AN ORDINANCE AMENDING SECTION 452.19 ENTITLED “WAIVER” OF CHAPTER 452 ENTITLED “PARKING GENERALLY” BY RENUMBERING IT TO SECTION 452.99.

First Reading – Ordinance 2022-2: AN ORDINANCE ENACTING SECTION 452.19 ENTITLED “PARKING NEAR MAILBOXES” OF CHAPTER 452 ENTITLED “PARKING GENERALLY”.

First Reading – Ordinance 2022-3: AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) AND ISSUE 6 (ERIE COUNTY)/ISSUE 18 (LORAIN COUNTY) AND THAT ISSUE 3 (ERIE COUNTY)/ISSUE 15 (LORAIN COUNTY) IS ADOPTED.

First Reading – Ordinance 2022-4: AN ORDINANCE DECLARING A CONFLICT BETWEEN ISSUE 4 (ERIE COUNTY)/ISSUE 16 (LORAIN COUNTY) AND ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) AND THAT ISSUE 7 (ERIE COUNTY)/ISSUE 19 (LORAIN COUNTY) IS ADOPTED.

First Reading – Resolution 2022R-1: A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF VERMILION, OHIO TO ACCEPT THE TERMS AND CONDITIONS OF A CERTAIN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RELATIVE TO THE ALLOCATION OF FUNDS FOR THE MAINTENANCE OF A MARINE PATROL AND DECLARING AN EMERGENCY.

18. Meeting Dates – *All meetings will be held at the Vermilion Municipal Complex, 687 Decatur Street, Vermilion, OH*
- January 17, 2022 – Martin Luther King Jr. Day – City Offices Closed

- January 24, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.
- February 7, 2022 – Vermilion City Council Meeting – 7:00 p.m.
- February 14, 2022 – Vermilion City Council Committee Meetings – 7:00 p.m.
- February 21, 2022 – Presidents' Day – City Offices Closed

19. Adjournment

Monica Stark